IL&FS | Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201AP1988PLC008624

Registered Office
D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
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January 31, 2015

To

The Secretary
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Tel: 022-22721234, Fax-2272 3121.

Scrip Code: 532907

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel: 022 – 26598235, Fax-26598237/38

Scrip Code: IL&FSENGG

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Clause 41 of the Listing Agreement and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above subject, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on February 11, 2015, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2014.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window has been closed from February 2, 2015 to February 12, 2015 for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on February 13, 2015.

Thanking you,

Yours faithfully,
for IL&FS Engineering and Construction Company Limited

G Venkateswar Reddy
Company Secretary